

Redevelopment Agency of Taylorsville City

BOARD MEETING MINUTES

Wednesday, May 2, 2018

Council Chambers

2600 West Taylorsville Blvd., Room No. 140

Taylorsville, Utah 84129

Attendance:

Kristie Overson, Chief Executive Officer

Board Members:

Chair Brad Christopherson
Vice Chair Dan Armstrong
Board Member Ernest Burgess
Board Member Curt Cochran
Board Member Meredith Harker

City Staff:

John Taylor, RDA Treasurer
Tracy Cowdell, City Attorney
Cheryl Peacock Cottle, City Recorder
Scott Harrington, Chief of Finance
Jean Ashby, RDA Secretary

Others: John Gidney


Chairman Brad Christopherson called the Redevelopment Agency of Taylorsville City Board Meeting to order at 8:15 PM and welcomed those in attendance. RDA Secretary Jean Ashby conducted a Roll Call, wherein all Board Members were present.


1. Consideration of RDA Board Meeting Minutes of January 3, 2018


 8:15 PM Board Member Cochran **MOVED** to approve the Minutes from the January 3, 2018, RDA Board Meeting. Board Member Harker **SECONDED** the motion.

Chair Brad Christopherson called for discussion. There being none, he called for a roll call vote. The vote was as follows Burgess-yes, Harker-yes, Christopherson-yes, Armstrong-yes, and Cochran-yes. **All Board Members voted in favor and the motion passed unanimously.**


2. Formal Presentation of the Tentative RDA Budget

 8:15 PM Formal Presentation of the Tentative RDA Budget; Set Date/Time of the Public Hearing for the 2018-2019 Fiscal Year RDA Budget for May 16, 2018, at 7:00 PM; and Set Date/Time of the Public Hearing for Final Amendments to the 2017-2018 Fiscal Year RDA Budget for May 16, 2017, at 7:00 PM – **Scott Harrington, CFO**

 Mr. Harrington said this year's tentative RDA budget is very similar (within \$2,000) to last year's budget. There is room in the budget for economic development projects if they come along, which is also consistent with last year's budget.

 Board Member Harker asked if a copy of this tentative RDA budget is also in Dropbox. Mr. Harrington explained that the RDA budget is included in the main city budget for 2018-2019. It is Fund 36.


3. Resolution No. RDA 18-01 – A RESOLUTION OF THE REDEVELOPMENT AGENCY OF TAYLORSVILLE CITY BOARD TENTATIVELY ADOPTING A TENTATIVE BALANCED BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2018, AND ENDING JUNE 30, 2019– **Scott Harrington, CFO**

 8:16 PM Board Member Armstrong **MOVED** to adopt Resolution No. RDA 18-01. Board Member Cochran **SECONDED** the motion. Chair Christopherson called for a roll call vote. The vote was as follows: Burgess-yes, Harker-yes, Christopherson-yes, Armstrong-yes, and Cochran-yes. **All Board Members voted in favor and the motion passed unanimously.**

4. Other Matters

 8:17 PM There were no Other Matters.

5. Adjournment

 8:17 PM Board Member Armstrong **MOVED** to adjourn the Redevelopment Agency of Taylorsville City Board Meeting. Board Member Harker **SECONDED** the motion. The meeting was adjourned at 8:17 PM.



Jean K. Ashby, RDA Secretary

Minutes approved: RDA Board Meeting 5/16/2018

Minutes Prepared by: Jean K. Ashby, RDA Secretary